

June 3, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn	Chairman
Gene A. Meisner	Commissioner (Absent)
Jack H. McLavey	Commissioner
Beryl Wagner	Logan County Clerk & Recorder (Deputy)
Jim Neblett	Logan County Planning & Zoning
Peg Kircher	Logan County Social Services
Dennis Hunt	CTSI
Howdy Nielson	1331 Platte Street
Darlene Kraich	Advanced Tec Janitorial
Marilee Johnson	South Platte Sentinel
Denise Dennington	South Platte Sentinel
Lisa Young	KSTC/KNNG
Carol Barrett	Journal-Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner McLavey moved to waive the reading of the minutes for the May 27, 2008 Board of County Commissioner meeting and approve them as written. Chairman Zwirn seconded and the motion carried 2-0. Chairman Zwirn stated that Commissioner Meisner is absent because he is cooking for the FFA Convention.

There was no unfinished business and Chairman Zwirn continued with new business. Noting that there is no representative from Pawnee Pines present, Commissioner McLavey moved to table the approval of an application for a Tavern License on behalf of Pawnee Pines Golf Club, LLC until they have a representative present. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner McLavey moved for the approval of Resolution 2008-26 for Special Use Permit renewal on behalf of Craig Coberly on behalf of the Pawnee Cycle Club for operation of a motorcycle and ATV riding track and ATV safety course in the SW4 of Section 29, T8N, R54W of the 6<sup>th</sup> PM. with the following conditions:

1. The permit is limited to the operation of a motorcycle and ATV riding tract and ATV safety course with special events on the site located within the following legally described parcel:  
SW4 of Section 29, Township 8 North, Range 54 West of the 6<sup>th</sup> Prime Meridian in Logan County, Colorado.
2. Continued compliance with all conditions set forth in Resolution Numbers 2001-17, 2003-16 and 2007-20.

3. With this Special Use Permit to run for five years.  
Chairman Zwirn seconded and the motion carried 2-0.

Commissioner McLavey moved for the approval of Resolution 2008-27 for Conditional Use Permit renewal on behalf of the City of Sterling for the operation of force main, lift station, waste treatment facilities, gravity collection sewer line and recharge ponds in Logan County, Colorado for the City of Sterling, Colorado as identified in exhibits A, B, C, D and E, with conditions as follows:

1. The permit is limited to the operation of a waste treatment plant with related facilities of force main, lift station, treatment facilities, gravity collection line and recharge ponds on the sites located within the following legally described parcels identified in Exhibits A, B, C, D and E.
2. Continued compliance with all applicable Federal, State and County regulations.
3. With this CUP to run for 99 years.

Chairman Zwirn seconded and the motion carried 2-0.

Commissioner McLavey moved for the approval of Resolution 2008-28 for Conditional Use Permit renewal on behalf of the City of Sterling for the operation of a sewerage transmission line located in Logan County, Colorado as identified in Exhibit A to run for 99 years with the conditions as follows:

1. The permit is limited to the operation of a sewerage transmission line on the site located within the following legally described parcel identified in Exhibit A.
2. Continued compliance with all applicable Federal, State and County regulations.

Chairman Zwirn seconded and the motion carried 2-0.

Commissioner McLavey moved for the approval of a contract between Logan County and Better Electric, Inc. for installation of category 5E Plenum rated cable and backbone cable for the computer and telephone system for the Central Services Building addition in the amount of \$15,190 with a 30 day deadline once the notice to proceed is given. Chairman Zwirn seconded and the motion carried 2-0.

Chairman Zwirn opened the following proposals for cleaning services for the Logan County Central Services Building:

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Advanced Tec Janitorial Services | \$3,450 per month |
| 2. Crystal Clean of Sterling        | \$2,400 per month |

Chairman Zwirn opened the following proposals for cleaning services for the Logan County Courthouse and Annex:

- |                                     |                   |
|-------------------------------------|-------------------|
| 1. Advanced Tec Janitorial Services | \$3,033 per month |
| 2. Crystal Clean of Sterling        | \$2,800 per month |

Commissioner McLavey moved to accept the proposals and return them to the Board of County Commissioners and the Social Services Department for further review and award of the contract. Chairman Zwirn seconded and the motion carried 2-0.

Chairman Zwirn opened the following proposals for the purchase of copy machines for the Social Services Department:

- |                          |             |
|--------------------------|-------------|
| 1. Journal Office Supply | \$11,954.00 |
| 2. Great Copier Service  | \$11,559.38 |
| 3. Howard Industries     | \$27,851.00 |
| 4. New Age Electronics   |             |
| A.                       | \$ 9,200.00 |
| B.                       | \$11,300.00 |

Commissioner McLavey moved to accept the bids for the purchase of copier machines the Social Services Department and to refer them to Social Services Department for their review and recommendation. Chairman Zwirn seconded and the motion carried 2-0.

Chairman Zwirn reopened the hearing for the approval of an application for a Tavern License on behalf of Pawnee Pines Golf Club, LLC. Susie Schaeffer, Business Manager, spoke representing the Pawnee Pines Golf Club, LLC. There was no public comment. Commissioner McLavey moved for the approval of an application for a Tavern License on behalf of Pawnee Pines Golf Club, LLC. Chairman Zwirn seconded and the motion carried 2-0.

Darlene Kraich of Advanced Tec Janitorial Service addressed the Board concerning the proposals for the cleaning of the Central Services Building and the Logan County Courthouse and Annex.

#### Miscellaneous Business/Announcements:

Chairman Zwirn stated there will not be a regular Board meeting on Tuesday, June 10 due to the Commissioners will be in attendance at the Colorado Counties Incorporated Summer Conference in Vail, Colorado. The next regular business meeting is scheduled for Tuesday, June 17, 2008, at 9:00 a.m. at the Logan County Courthouse former Courtroom.

#### Other Business:

Chairman Zwirn presented a poster to be posted concerning people donating used vehicles for Colorado Cross Disability Coalition. For information call 1-877-CARS4US Ext 2296.

There being no further business to come before the Board the meeting was adjourned at 9:39 a.m.

Submitted by:

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Logan County Clerk & Recorder

Approved: June 17, 2008

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Debra L. Zwirn, Chairman

Attest:

\_\_\_\_\_  
(Deputy) Logan County Clerk & Recorder